



MARKED

**NOTICE AND AGENDA
BOND TASK FORCE
REGULAR MEETING**

5:00 P.M., Wednesday, Oct. 3, 2012
Granite Reef Senior Center, Room 1
1700 N.Granite Reef Rd., Scottsdale, AZ

Call to Order: 5:01 p.m.

Present: Wayne Ecton, Judy Frost (Vice Chair), Bill Heckman (Chairman), Abigail Hoover, Bob Kammerle, Sue Sisley

Absent: Teresa Kim Quale

1. Approval of September 19, 2012 Summarized Meeting Minutes **Action**

The Task Force reviewed and made correction to the Sept. 19, 2012 summarized meeting minutes.

**Motion to approve the summarized meeting minutes of Sept. 19, 2012 as corrected by Wayne Ecton; 2nd Bob Kammerle
Approved 6:0**

2. Presentation, discussion and take possible action on the staff update to the 2012 Bond Program – City Staff **Action**

The Task Force reviewed and approved the base 2012 Bond program as modified.

**Motion to approve the 2012 Bond program as modified by Wayne Ecton; 2nd Sue Sisley
Approved 6:0**

3. Presentation and discussion of financial overview of the city's finances; take possible action on bond program scope based on this information – David Smith, City Treasurer **Action**

**Motion to approve a working bond package range of \$200-250 million pending the outcome of the proposed bond projects and seek possible direction from City Council by Wayne Ecton; 2nd Bob Kammerle
Approved 6:0**

Public comment was taken.

4. Presentation, discussion and take possible action on the project evaluation criteria – Staff **Action**

Motion to eliminate criteria Item #5-Economic Sustainability by Bob Kammerle; 2nd Sue Sisley
Approved 6:0

Motion to eliminate criteria Item #8 - Existing CIP by Chairman Heckman; 2nd Vice Chair Judy Frost
Approved 6:0

Motion to eliminate criteria Item #10 - Bond 2000 by by Chairman Bill Heckman; 2nd Vice Chair Judy Frost
Approved 6:0

Motion to eliminate criteria Item #12 - Cross departmental coordination by Vice Chair Judy Frost; 2nd Chairman Bill Heckman
Approved 6:0

Motion to modify criteria Item #13 - 3-Year Timeframe to read 3-5 Year Timeframe by Wayne Ecton; 2nd Sue Sisley
Approved 6:0

A motion was made by Abigail Hoover to add a line item and craft definition for “Environmental and Social Sustainability”; 2nd Bob Kammerle
Tied 3:3; Motion defeated.

Motion to approve Project Criteria as modified by Vice Chair Judy Frost; 2nd Sue Sisley
Approved 6:0

Public comment was taken.

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| 5. Public Involvement Update – Erin Walsh, Public Information Officer | Information |
| 6. Update, discussion, and take possible action on the status of the Bond Task Force Work Plan – City Staff | Information |

Public Comment

Citizens may address the members of the Bond Task Force during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agenized items. However, State law prohibits the Scottsdale Bond Task Force from discussing or taking action on an item that is not on the prepared agenda.

7. Adjournment: **7:23 p.m.**

The Task Force cannot discuss or vote on items not on the Agenda, including items brought up as Task Force or public comments. If action by the Task Force is needed, the items should be placed on the next meeting’s agenda to be consistent with the Arizona Open Meeting Law.



“Persons with a disability may request a reasonable accommodation by contacting Danise Stanley Folk in the Capital Project Management Division at (480) 312-2613. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.”